

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305)552-5973
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**DISSOLUTION OR WITHDRAWAL
 PERSONAL CHEF MARK LAFLEUR INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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 SEC. OF STATE
 TALLAHASSEE, FLORIDA

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JUN 01 2020

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
PERSONAL CHEF MARK LAFLEUR INC.

SECOND: The document number of the corporation (if known): P17000047366

THIRD: The date dissolution was authorized: 5-1-20
Effective date of dissolution if applicable: 5-20-20
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARK LAFLEUR

(Typed or printed name of person signing)

President.

(Title of person signing)

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